






P.O. Box 15284  
Wilmington, DE 19850

ARI B TEMAN  
106 W 32ND ST 2D15  
NEW YORK, NY 10001-0074

#### Customer service information

 Customer service: 1.800.432.1000  
TDD/TTY users only: 1.800.288.4408  
En Español: 1.800.688.6086  
 bankofamerica.com  
 Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your Adv Plus Banking

for April 24, 2019 to May 23, 2019

**ARI B TEMAN**

### Account summary

Beginning balance on April 24, 2019	\$1,368.84
Deposits and other additions	13,600.00
Withdrawals and other subtractions	-1,491.47
Checks	-0.00
Service fees	-0.00
<b>Ending balance on May 23, 2019</b>	<b>\$13,477.37</b>

Account number: 4830 6661 5580

**GOVERNMENT  
EXHIBIT  
108**  
19 Cr. 696 (PAE)

SDNY\_000900

## IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

**How to Contact Us** - You may call us at the telephone number listed on the front of this statement.

**Updating your contact information** - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

**Deposit agreement** - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

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ARI B TEMAN | Account # 4830 6661 5580 | April 24, 2019 to May 23, 2019

## Deposits and other additions

Date	Description	Amount
04/26/19	Online Banking transfer from CHK 0351 Confirmation# 3528245260	4,500.00
04/26/19	Online Banking transfer from CHK 8085 Confirmation# 1328254696	3,600.00
04/29/19	Online Banking transfer from CHK 8085 Confirmation# 7443490767	5,500.00
<b>Total deposits and other additions</b>		<b>\$13,600.00</b>

## Withdrawals and other subtractions

Date	Description	Amount
04/25/19	WHOLEFDS SBE 1 04/25 #000226738 PURCHASE WHOLEFDS SBE 102 MIAMI BEACH FL	-33.19
04/25/19	FPL DIRECT DEBIT DES:ELEC PYMT ID:8238015302 WEBI INDN:ARI TEMAN CO ID:3590247775 WEB	-57.30
04/26/19	CHECKCARD 0424 TANUKI, LLC 724-2831878 FL 24000979115403401683761	-114.30
04/29/19	CHECKCARD 0425 ACE HARDWARE - MIAMI B MIAMI BEACH FL 24269799116100318207224	-3.20
04/29/19	CHECKCARD 0425 STARBUCKS STORE 08242 MIAMI BEACH FL 24692169116100021889337	-3.48
04/29/19	CHECKCARD 0426 SQ *KETAMINE HEALTH CORAL GABLES FL 24492159116741352274897	-500.00
04/30/19	Zelle Transfer Conf# e22a493b0; Orosz, Thomas	-60.00
05/03/19	Zelle Transfer Conf# 269d60b8e; Orosz, Thomas	-720.00
<b>Total withdrawals and other subtractions</b>		<b>-\$1,491.47</b>




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Tampa, FL 33622-5118

## Your Adv Plus Banking

for March 23, 2019 to April 23, 2019

**ARI B TEMAN**

Account number: 4830 6661 5580

### Account summary

Beginning balance on March 23, 2019	\$720.37
Deposits and other additions	14,316.73
Withdrawals and other subtractions	-13,656.26
Checks	-0.00
Service fees	-12.00
<b>Ending balance on April 23, 2019</b>	<b>\$1,368.84</b>

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ARI B TEMAN | Account # 4830 6661 5580 | March 23, 2019 to April 23, 2019

## Deposits and other additions

Date	Description	Amount
03/25/19	Online Banking transfer from CHK 1046 Confirmation# 7251114687	2,500.00
03/28/19	Online Banking transfer from CHK 1046 Confirmation# 2181086087	1,000.00
03/28/19	BKOFAMERICA ATM 03/28 #000009277 DEPOSIT HERALD SQUARE CE NEW YORK NY	50.73
03/29/19	Online Banking transfer from CHK 0351 Confirmation# 5486791875	2,000.00
04/05/19	Online Banking transfer from CHK 0351 Confirmation# 7549338373	2,266.00
04/08/19	Online Banking transfer from CHK 1046 Confirmation# 1368070971	3,500.00
04/16/19	Zelle Transfer Conf# XXXXXXXXX; 570 WEST PROPERTIES, LLC	1,000.00
04/16/19	Zelle Transfer Conf# XXXXXXXXX; 517 WEST PROPERTIES, LLC	1,000.00
04/16/19	Zelle Transfer Conf# XXXXXXXXX; 517 WEST PROPERTIES, LLC	1,000.00

**Total deposits and other additions****\$14,316.73**

## Withdrawals and other subtractions

Date	Description	Amount
03/25/19	CHECKCARD 0321 LAGUARDIAAUBONPAIN722A NEW YORK NY 24692169081100404103562	-3.26
03/25/19	CHECKCARD 0322 NY KETAMINE MEDICAL PR NEW YORK NY 24692169082100757842716	-425.00
03/25/19	CHECKCARD 0323 KUMO SUSHI NEW YORK NY 24013399082003051644413	-99.00
03/25/19	Zelle Transfer Conf# 4a86ee44d; KEVIN	-50.00
03/25/19	Zelle Transfer Conf# ea4b99ed3; uber	-1,000.00
03/26/19	CHECKCARD 0325 BLACK BURGER- CANAL ST. NEW YORK NY 24426299084027015340264	-9.27
03/26/19	CHECKCARD 0325 NY KETAMINE MEDICAL PR NEW YORK NY 24692169085100523288191	-425.00
03/26/19	CVS/PHARMACY # 03/26 #000950292 PURCHASE CVS/PHARMACY #10 NEW YPRK NY	-6.02
03/26/19	Zelle Transfer Conf# d5f136be4; KEVIN	-50.00
03/27/19	CHECKCARD 0325 ZEYTUNA NEW YORK NY 24688089085017028886681	-11.32
03/27/19	CHECKCARD 0326 MARKET PLACE 312 / SHE NEW YORK NY 24692169086100121309638	-15.72

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Inclusion on the Advisory Panel subject to qualifications.

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**Withdrawals and other subtractions - continued**

Date	Description	Amount
03/27/19	CVS/PHARMACY # 03/27 #000528736 PURCHASE CVS/PHARMACY #10 NEW YPRK NY	-10.68
03/27/19	7-ELEVEN 03/27 #000427638 PURCHASE 7-ELEVEN NEW YORK NY	-7.07
03/28/19	CHECKCARD 0326 NY PIZZA SUPREMA NEW YORK NY 24323049086391700009662	-10.50
03/28/19	CHECKCARD 0327 MARKET PLACE 312 / SHE NEW YORK NY 24692169087100704561075	-5.74
03/28/19	CHECKCARD 0327 NY KETAMINE MEDICAL PR NEW YORK NY 24692169087100696121417	-425.00
03/28/19	Zelle Transfer Conf# 4a612fcb4; Nachshon Engle	-225.00
03/29/19	CHECKCARD 0327 TAIM MAIDEN LANE NEW YORK NY 24707529087017048753226	-14.96
03/29/19	CHECKCARD 0329 PANERA BREAD #601533 P NEW YORK NY 24692169088100348220681	-3.49
03/29/19	RITE AID STORE 03/28 #000130800 PURCHASE RITE AID STORE - NEW YORK NY	-7.47
03/29/19	Zelle Transfer Conf# fd2c5fc50; Orosz, Thomas	-360.00
04/01/19	CHECKCARD 0328 NY PIZZA SUPREMA NEW YORK NY 24323049088397300009349	-11.00
04/01/19	CHECKCARD 0329 SQ *READY TO EAT NY NEW YORK NY 24492159088855380943929	-9.74
04/01/19	CHECKCARD 0329 KUMO SUSHI NEW YORK NY 24013399089004009770147	-18.25
04/01/19	CHECKCARD 0329 WOORI JIP NEW YORK NY 24207859089160101859342	-11.98
04/01/19	CHECKCARD 0329 CAFFEBENE KTOWN NEW YORK NY 24248339090900017604030	-3.00
04/01/19	Zelle Transfer Conf# dbf087ba2; Alex B. integrator	-731.00
04/01/19	Zelle Transfer Conf# 78c7506ec; Orosz, Thomas	-180.00
04/05/19	CHECKCARD 0404 VENMO 855-812-4430 NY 24493989094602154392870	-240.00
04/05/19	Zelle Transfer Conf# 60f8364eb; Alex B. integrator	-1,226.00
04/05/19	Zelle Transfer Conf# a000782d7; Orosz, Thomas	-1,040.00
04/08/19	CHECKCARD 0407 CITIPET VILLAGE NEW YORK NY 24493989097206139600238	-2,721.88
04/09/19	CHECKCARD 0408 KUMO SUSHI NEW YORK NY 24013399098001051183871	-14.47
04/11/19	PMNT SENT 0411 VENMO* Visa Direct NY	-120.00
04/12/19	Zelle Transfer Conf# 1bcb03d56; Tina. Cleaning Lady	-120.00
04/12/19	Zelle Transfer Conf# 7cd5e4e18; Alex B. integrator	-1,070.00
04/12/19	Zelle Transfer Conf# 7562c55ed; Orosz, Thomas	-870.00
04/15/19	PMNT SENT 0414 VENMO* Visa Direct NY	-225.00
04/15/19	PETCO 778 04/14 #000365401 PURCHASE PETCO 778 NEW YORK NY	-61.66
04/15/19	FLATIRONFAMILYME DES:FLATIRONFA ID:ST-S1B0P6Q7K4L2 INDN:FLATIRON FAMILY MEDICA CO ID:1800948598 CCD	-50.00
04/16/19	CHECKCARD 0415 HEART OF CHELSEA ANIMAL NEW YORK NY 24559309105900010900178	-17.29
04/16/19	CHECKCARD 0415 ASIAN CHAO FLUSHING NY 24210739105286588801827	-15.87
04/16/19	WHOLEFDS SBE 1 04/16 #000140323 PURCHASE WHOLEFDS SBE 102 MIAMI BEACH FL	-10.83
04/16/19	PETCO 1521 04/16 #000260395 PURCHASE PETCO 1521 MIAMI BEACH FL	-50.95
04/16/19	PUBLIX SUPER M 04/16 #000927351 PURCHASE PUBLIX SUPER MAR MIAMI BEACH FL	-73.85
04/17/19	CHECKCARD 0415 MURRAYS BAGELS CHELSEA NEW YORK NY 24551939106017033930271	-13.61

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ARI B TEMAN | Account # 4830 6661 5580 | March 23, 2019 to April 23, 2019

## Withdrawals and other subtractions - continued

Date	Description	Amount
04/17/19	CHECKCARD 0415 AMERICAN AIR00106462260 FORT WORTH TX 24431069106978002393704	-18.48
04/18/19	CHECKCARD 0416 HIRO'S SUSHI EXPRESS SO MIAMI BEACH FL 24761479107030011861378	-16.38
04/18/19	CHECKCARD 0416 MCDONALD'S F14372 MIAMI BEACH FL 24427339107710054452100	-8.50
04/19/19	Zelle Transfer Conf# 32fca93be; Orosz, Thomas	-690.00
04/19/19	Zelle Transfer Conf# dbb63521c; Alex B. integrator	-690.00
04/22/19	CHECKCARD 0419 BURGERFI-SOUTHBCH MIAMI BEACH FL 24431069110796292555814	-15.09
04/22/19	CHECKCARD 0420 FRITZ'S SKATE MIAMI BEACH FL 24270099111900016000160	-53.50
04/22/19	WALGREENS STOR 04/21 #000317916 PURCHASE WALGREENS STORE 1 MIAMI BEACH FL	-6.28
04/22/19	CVS/PHARMACY # 04/21 #000804007 PURCHASE CVS/PHARMACY #05 Miami FL	-4.26
04/23/19	CHECKCARD 0421 DORAKU SUSHI MIAMI BEACH FL 24013399112002935296931	-30.80
04/23/19	CHECKCARD 0421 FRITZ'S SKATE MIAMI BEACH FL 24270099112900016100324	-32.09
04/23/19	Zelle Transfer Conf# 25d0b6324; Orosz, Thomas	-20.00
<b>Total withdrawals and other subtractions</b>		<b>-\$13,656.26</b>

## Service fees

Date	Transaction description	Amount
04/23/19	Monthly Maintenance Fee	-12.00
<b>Total service fees</b>		<b>-\$12.00</b>

Note your Ending Balance already reflects the subtraction of Service Fees.




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## Your Adv Plus Banking

for February 22, 2019 to March 22, 2019

ARI B TEMAN

Account number: 4830 6661 5580

### Account summary

Beginning balance on February 22, 2019	\$1,892.25
Deposits and other additions	4,271.86
Withdrawals and other subtractions	-5,431.74
Checks	-0.00
Service fees	-12.00
<b>Ending balance on March 22, 2019</b>	<b>\$720.37</b>

Our Mobile Banking app<sup>1</sup> and Online Banking are both certified by J.D. Power<sup>2</sup> for providing

**“An Outstanding Customer Experience.”**

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<sup>1</sup> Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

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ARI B TEMAN | Account # 4830 6661 5580 | February 22, 2019 to March 22, 2019

## Deposits and other additions

Date	Description	Amount
03/04/19	Online Banking transfer from CHK 8085 Confirmation# 1274710970	571.86
03/18/19	Online Banking transfer from CHK 8085 Confirmation# 2292944266	1,900.00
03/22/19	Online Banking transfer from CHK 8085 Confirmation# 5326952341	1,800.00

### Total deposits and other additions

**\$4,271.86**

## Withdrawals and other subtractions

Date	Description	Amount
02/22/19	Zelle Transfer Conf# 5e5377a33; Nachshon Engle	-390.00
02/27/19	Zelle Transfer Conf# 12ca85128; KEVIN	-40.00
02/27/19	Zelle Transfer Conf# 92e478f42; KEVIN	-10.00
03/04/19	Zelle Transfer Conf# 42c727d2e; yoseff shachor	-573.86
03/05/19	Zelle Transfer Conf# 102f47973; Nachshon Engle	-180.00
03/05/19	Zelle Transfer Conf# 2db89b750; FRANCIS	-60.00
03/13/19	FLATIRONFAMILYME DES:FLATIRONFA ID:FLATIRONFAMILYM INDN:FLATIRON FAMILY MEDICA CO ID:1800948598 CCD	-50.00
03/15/19	Zelle Transfer Conf# 5ff1fb3c9; Orosz, Thomas	-900.00
03/18/19	Zelle Transfer Conf# fb4466f40; KEVIN	-62.50
03/19/19	CVS/PHARMACY # 03/19 #000753159 PURCHASE CVS/PHARMACY #05 Miami FL	-4.26
03/20/19	CHECKCARD 0318 17 RESTAURANT . MIAMI BEACH FL 24765799078030031070374	-46.99
03/20/19	CHECKCARD 0319 VENMO 855-812-4430 NY 24493989078602113370702	-155.00
03/20/19	CHECKCARD 0319 SQ *KETAMINE HEALTH CORAL GABLES FL 24492159078741392983081	-500.00
03/20/19	CHECKCARD 0319 LIME FRESH MEXICAN GRIL MIAMI BEACH FL 24428069079001201212985	-11.27
03/20/19	FPL DIRECT DEBIT DES:ELEC PYMT ID:8238015302 WEBI INDN:ARI TEMAN CO ID:3590247775 WEB	-90.24
03/21/19	ZEYTUNA 03/21 #000041226 PURCHASE ZEYTUNA NEW YORK NY	-10.19

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**Withdrawals and other subtractions - continued**

Date	Description	Amount
03/21/19	Zelle Transfer Conf# 80ecc7628; Orosz, Thomas	-80.00
03/22/19	CHECKCARD 0320 5GUYS 0459 QSR MIAMI BEACH FL 24445009080500251104903	-8.93
03/22/19	CHECKCARD 0321 NY KETAMINE MEDICAL PR NEW YORK NY 24692169081100120486085	-375.00
03/22/19	Zelle Transfer Conf# a4ca43e9f; Orosz, Thomas	-900.00
03/22/19	Zelle Transfer Conf# f3121c692; Alex B. integrator	-980.00
03/22/19	CVS/PHARMACY # 03/22 #000238684 PURCHASE CVS/PHARMACY #02 NEW YORK NY	-3.50
<b>Total withdrawals and other subtractions</b>		<b>-\$5,431.74</b>

**Service fees**

Date	Transaction description	Amount
03/22/19	Monthly Maintenance Fee	-12.00
<b>Total service fees</b>		<b>-\$12.00</b>




Note your Ending Balance already reflects the subtraction of Service Fees.



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## Your Adv Plus Banking

for January 25, 2019 to February 21, 2019

**ARI B TEMAN**

Account number: 4830 6661 5580

### Account summary

Beginning balance on January 25, 2019	\$2,177.08
Deposits and other additions	8,570.00
Withdrawals and other subtractions	-8,842.83
Checks	-0.00
Service fees	-12.00
<b>Ending balance on February 21, 2019</b>	<b>\$1,892.25</b>

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## IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

**How to Contact Us** - You may call us at the telephone number listed on the front of this statement.

**Updating your contact information** - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

**Deposit agreement** - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

**Electronic transfers: In case of errors or questions about your electronic transfers** - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

**Reporting other problems** - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

**Direct deposits** - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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ARI B TEMAN | Account # 4830 6661 5580 | January 25, 2019 to February 21, 2019

## Deposits and other additions

Date	Description	Amount
02/13/19	Online Banking transfer from CHK 8085 Confirmation# 3306981306	820.00
02/20/19	Online Banking transfer from CHK 8085 Confirmation# 7167602125	6,500.00
02/20/19	Online Banking transfer from CHK 8085 Confirmation# 5167611154	1,250.00

**Total deposits and other additions** **\$8,570.00**

## Withdrawals and other subtractions

Date	Description	Amount
01/28/19	FPL DIRECT DEBIT DES:ELEC PYMT ID:8238015302 WEBI INDN:ARI TEMAN CO ID:3590247775 WEB	-66.31
02/11/19	Zelle Transfer Conf# fc1b275c0; MILTON	-315.00
02/11/19	Zelle Transfer Conf# b25cc8378; MILTON	-250.00
02/11/19	Zelle Transfer Conf# ffe83168b; Donnell. integrator	-120.00
02/13/19	Zelle Transfer Conf# def298cb5; Yaakov Plotkin	-450.00
02/13/19	FLATIRONFAMILYME DES:FLATIRONFA ID:FLATIRONFAMILYM INDN:FLATIRON FAMILY MEDICA CO ID:1800948598 CCD	-50.00
02/19/19	Zelle Transfer Conf# b047b1132; MILTON	-521.52
02/19/19	Zelle Transfer Conf# c362777b1; Jean-Laurent, Phillip	-70.00
02/19/19	Zelle Transfer Conf# 6f620779d; Nachshon Engle	-360.00
02/20/19	Online Banking transfer to CHK 0351 Confirmation# 5267608415	-6,500.00
02/20/19	Zelle Transfer Conf# a0a7dbfec; Jean-Laurent, Phillip	-140.00

**Total withdrawals and other subtractions** **-\$8,842.83**

**Service fees**

Date	Transaction description	Amount
02/21/19	Monthly Maintenance Fee	-12.00

<b>Total service fees</b>	<b>-\$12.00</b>
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*Note your Ending Balance already reflects the subtraction of Service Fees.*